

## **Procedures for Shareholders to propose a person for election as a Director**

1.1 The Company's Articles of Association allow Shareholders to, by ordinary resolution in general meetings, elect any person to be a Director either to fill a causal vacancy or as an additional Director up to the maximum number of Directors previously determined in general meeting.

1.2 If a Shareholder wishes to propose a person for election as a Director, unless the person proposed to be elected as a Director is a Director retiring at the general meeting or is recommended by the Board of Directors for election, a Shareholder shall submit:

(i) a notice in writing (the "**Nomination Notice**") signed by a Shareholder duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose that person for election as a Director; and

(ii) a notice in writing signed by that person of his consent to be elected as a Director

to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or 28/F, Horizon Plaza, 2 Lee Wing Street, Ap Lei Chau, Hong Kong for the attention of the Secretary of the Company within the prescribed period stated below.

1.3 The Nomination Notice must state the full name of the person proposed for election as a director and include such person's biographical details as required by rule 17.50(2) of the GEM Listing Rules.

1.4 The period for lodgment of the notices referred to in paragraph 1.2 above shall commence no earlier than the day after the despatch of the notice of the general meeting for such election of Director(s) and ending no later than seven (7) days prior to the date of such general meeting and the minimum length of the period during which such notices to the Company may be given will be at least seven (7) days.